

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 27, 2011
Secretary of State**

DOCUMENT# L10000013043

Entity Name: RMF HOLDINGS LLC

Current Principal Place of Business:

717 PINE AVENUE
NIAGARA FALLS, NY 14301 US

New Principal Place of Business:

320 KINGSTON STREET S.
ST PETERSBURG, FL 33711 US

Current Mailing Address:

RMF HOLDINGS LLC
C/O P.O. BOX 694
NIAGARA FALLS, NY 14302 US

New Mailing Address:

FEI Number: 27-1863751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARACI, GIUSEPPE
5004 12TH AVENUE SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

FARACI, GIUSEPPE
320 KINGSTON STREET S.
ST PETERSBURG, FL 33711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIUSEPPE FARACI 09/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARACI, GIUSEPPE
Address: 320 KINGSTON STREET S
City-St-Zip: ST PETERSBURG, FL 33711

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GIUSEPPE FARACI MGR 09/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date